United States Environmental Protection Agency Criminal Investigation Division Investigative Activity Report

Case Number

0500-0614

Case Title: Village of Crestwood, IL Reporting Office:

Chicago, IL, Area Office

Subject of Report:

Activity Date:

Records Provided to AUSA Erika Csicsila on June 4, 2009 June 4, 2009

Copies to: Related Files:

Reporting Official and Date:

Approving Official and Date:

(b) (7)(C) , S 04-JUN-2009, Signed by (b) (7)(C) , (b) (7)(C) , SAC 09-JUN-2009, Approved by: (b) (7)(C) SAC

SYNOPSIS

06/04/2006 - On June 4, 2009, Special Agent (b) (7)(C) provided AUSA Erika Csicsila with records relating to this investigation. These documents were identified by attorneys for the village as possible attorney/client privileged documents that were seized during the search warrant.

DETAILS

On June 4, 2009, Special Agent (b) (7)(C) provided AUSA Erika Csicsila with records relating to this investigation.

SA (b) (7) provided AUSA Csicsila with a packet of evidence collected during a search warrant at village hall in Crestwood, IL. These documents were identified by attorneys for the village as possible attorney/client privileged documents.

AUSA Csicsila previously informed SA (b) (7) that she would have another AUSA from her office review the documents to help make a determination as to whether they are attorney/client documents.

The documents in question were items numbered 23, 24, 25, 26, and 29 from the Search Warrant Inventory from the village hall search warrant.

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